US ENVIRONMENTAL PROTECTION AGENCY SCIENCE ADVISORY BOARD (SAB) RADIATION ADVISORY COMMITTEE (RAC)

Meeting Location: Marriott Hotel Crystal City, 1999 Jefferson Davis Highway, Arlington, VA 22202 PROPOSED MEETING AGENDA (10/15/2003)

Tuesday, October 21, 2003

9:00am	Convene the Meeting, Meeting Administration	Dr. K. Jack Kooyoomjian Designated Federal Officer, SAB Staff Office
Welcoming Remarks		Dr. Vanessa Vu Director SAB Staff Office
Introductory Remarks		Dr. Janet A. Johnson Chair, EPA SAB RAC
9:20	Introduction to the Federal Multi-Agency Radiation Site Survey Investigation Mark (MARSSIM) Work Group a. Overview of the Federal MARSSIM Work Group Activities b. Background and Status on Consultation on MARSSIM Supplement (Materials & Equipment - MARSAME,) Radiation c. Other Remarks	Dr. Mary E. Clark, Assistant Dir., Office of Radiation and Indoor Air (ORIA), Office of Air and
9:30	2 nd Consultation on MARSSIM Supplement: Materials and Equipment (MARSAME) a. Introduction and Background	Speakers TBA
	b. Presentationsc. Open Discussion	Committee

10:30	BREAK	
10:45	Consultation on MARSAME (continued) a. Presentations Continued b. Open Discussion	Speakers TBA Committee
11:30	Comments from the Interested Public	Speakers TBA
12:00 pm	<u>LUNCH</u>	
1:15	Committee Open Discussion and Deliberations on MARSAME Consultation a. Identification of Issues Raised in Presentations b. Assignments to Discussion Leaders (if needed) c. Follow-up on Issue Discussions d. Open Discussion	Committee
2:15	Committee Deliberations (Continued) or Optional Break-out Session on MARSAME Supplement	Dr. Jan Johnson & Committee
3:15	BREAK	
3:30	Committee Deliberations (Continued) or Optional Break-out Session on MARSAME Supplement: Continued	Dr. Jan Johnson & Committee
5:00	Planning for the Next Day a. Open Discussion for Managing Available Time b. Discussion of Topical Issues Needing Clarification & Further Discussion and Assignments to Discussion Leaders	Dr. Jan Johnson, Committee & Discussion Leaders
5:15 Wednesday, 8:30 am	RECESS FOR THE DAY October 22, 2003 Summary of Previous Day, and Outlining Expectations for Today's Agenda	Dr. Jan Johnson

8:40	Further Thoughts and Re-Cap Discussions on 2 nd Consultation on MARSAME	Dr. Jan Johnson & Committee
9:00	Debriefing on 2 nd Consultation on MARSSIM Supplement: MARSAME: a. Introductory Remarks and Suggested Format for Wrap-up Discussions b. Suggestions by Discussion Leaders & Committee Members c. Open Discussion	Dr. Jan Johnson RAC Members & Disc. Leaders Committee
9:30	Discussions with ORIA Deputy Office Director:	Mr. Barnes Johnson
	a. Overview of ORIA Activitiesb. Open Discussions	Committee & Participants
10:00	Remarks by the SAB Staff Office Director	Dr. Vanessa T. Vu, Director, SAB Staff Office
10:15	Ethics, Ethics Training, FACA Compliance and Other Things Ethical: (Responding Effectively to the Panel Formation Process, Understanding Ethics Requirements, the EPA Form 3110-48, Impacts of SAB's Reorganization and New Ways of Doing Business)	Mr. Dan Fort, SAB Staff
10:45	BREAK	
11:00	Comments from the Interested Public:	Speakers TBA
11:30	Open Discussion and Dialogue on Upcoming SAB Dec 11-12 Annual Meeting	Committee & Participants
12:00 pm	<u>LUNCH</u>	
1:15	Open Discussion, Scheduling Next RAC Meeting and Closing Comments	Dr. Jan Johnson
2:00	ADJOURN (time approximate)	